



**City of Miami Springs, Florida**  
City Council Meeting

Special Meeting Minutes  
Wednesday, December 17, 2014, 7:00 p.m.

Council Chambers at City Hall  
201 Westward Drive, Miami Springs, Florida

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:10 p.m.

Present were the following:

Mayor Xavier M. Garcia  
Councilman Michael Windrem  
Councilman Billy Bain  
Councilman George V. Lob  
Vice Mayor Jaime A. Petralanda

City Manager Ronald K. Gorland  
Deputy City Clerk Suzanne Hitaffer

2. **Invocation:** Offered by Councilman Vice Mayor Petralanda

**Salute to the Flag:** The audience participated.

3. **New Business:**

A) Recommendation that Council approve the addition of Friday, December 26, 2014 as an additional paid holiday on a one-time basis for 2014

**Councilman Lob moved to approve. Vice Mayor Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Petralanda, Councilmen Windrem, Bain, Lob and Mayor Garcia voting Yes.**

4. **Adjourn**

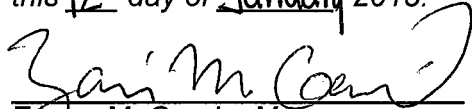
There being no further business to be discussed the meeting was adjourned at 7:14 p.m.

Respectfully submitted:

  
Erika Gonzalez-Santamaria, MMC  
City Clerk



Adopted by the City Council on  
this 12<sup>th</sup> day of January 2015.

  
Javier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.